

**CITY COUNCIL
REGULAR MEETING
APRIL 20, 2017**

The City Council held a regular meeting on Thursday, April 20, 2017 with a quorum present, to wit:

Christopher Fielder	Mayor
Ron Abruzzese	Mayor Pro Tem
Andrea Navarrette	Councilmember, Place 1
Michelle Stephenson	Councilmember, Place 2
Shanan Shepherd	Councilmember, Place 3
Jeff Seiler	Councilmember, Place 5
Troy Hill	Councilmember, Place 6

ITEM 1. Mayor Fielder opened the meeting at 7:02 p.m. Councilmember Navarrette provided the invocation and Lewis Fletcher with Round Rock Boy Scout Troop 365 led the Pledges of Allegiance.

ITEM 2. Roll Call showed a quorum of the Council as being present.

ITEM 3. STAFF REPORTS.

Pat Womack, Public Works Director – reminded everyone of the upcoming Spring Clean Up Day being held on April 22, 2017 from 8:00 a.m. – 2:00 p.m. at the Public Works Building located on Municipal Way.

Mark Tummons, Parks and Recreation Director – invited everyone to the Movie-in-the-Park being held Saturday night (April 22nd) at 8:30 p.m. in Benbrook Park.

ITEM 4. CITIZENS PUBLIC COMMENT PERIOD.

Ivan Gray, 1108 Greyback Dr. – commended the Mayor and City Council on the growth of the City; commented he was a Veteran; would like to grow 1-3 cannabis plants on his property; desire to open a private cannabis club; host educational awareness event next year; revenue generated in states where cannabis is legal; and the stigma cannabis has with the public.

Karen Thompson, 11327 Old 2243 W – commented appreciated previous comments; interested in preserving the City's history; does not wish to add cannabis to the City's history; construction on Old 2243 coming along; appreciate City Engineer Wayne Watts efforts satisfying residents and business owners affected by construction; and area wildlife.

ITEM 5. RECOGNITIONS/PROCLAMATIONS/VISITORS. None.

CONSENT AGENDA. Councilmember Navarrette made a motion, seconded by Councilmember Shepherd, to approve Consent Agenda Items 6C through 10C. A vote was cast 7 in favor, 0 against.

ITEM 6C. Approve minutes for meetings held on April 6, 2017.

ITEM 7C. Approve the Second Reading of Ordinance No. 17-032-00 regarding Zoning Case 17-Z-004 an Ordinance amending the Bliss at Mason Hills PUD (Planned Unit Development) with the base zoning districts of MF-2-A (Multi-Family) and LC-2-A (Local Commercial) to update the setback requirements and conceptual site layout and land use plan; on three (3) parcels of land approximately 10.922 acres \pm ; more particularly described by Williamson Central Appraisal District Parcel R526317, R526318, and R514375; and generally located to the northwest of the intersection of Lakeline Boulevard and Crystal Falls Parkway, Leander, Williamson County, Texas.

ITEM 8C. Approve Dedication and Acceptance of Bryson 1-1D Subdivision Infrastructure Improvements.

ITEM 9C. Approve Dedication and Acceptance of Greatwood Phases 2 & 3 Subdivision Infrastructure Improvements.

ITEM 10C. Approve granting a waiver of Article 8.04, Noise, Section 8.04.001(a)(11) in the hours of construction work to Angel Brothers Enterprises, Ltd., to provide one (1) weekend event between April 21, 2017 and July 17, 2017 allowing construction of box culverts across Bagdad Road between 9:00 p.m. and 7:00 a.m.; and requiring Angel Brothers Enterprises, Ltd. to provide a minimum of forty-eight (48) hours of notice prior to the event to the City and to surrounding property owners.

ITEM 19. Received presentation and discussion followed regarding Atmos Energy Corporation, Mid-Tex Division's ("ATMOS") 2017 application to increase rates under the tariff known as the Rider - Rate Review Mechanism.

ITEM 11. Councilmember Seiler made a motion, seconded by Councilmember Stephenson, to approve Resolution No. 17-011-00 of the City of Leander, Texas, accepting the petition for annexation of 102.5 acres \pm , of land located in the Milton Hicks Survey, Abstract No. 287, in Williamson County, Texas, and being also a portion of that certain 150.96 acre tract of land as conveyed to Ralph H. Daugherty, Trustee, by deed recorded in Volume 2012, Page 175 of the Official Records of Williamson County, Texas, including Lot 5 and a portion of Lot 7, Highmeadow Estates Phase One, Cabinet K, Slides 297-299, Plat Records, Williamson County, Texas; setting an annexation schedule; providing for open meetings; and other related matters. A vote was cast 7 for, 0 against.

ITEM 12. Following a discussion, Councilmember Shepherd made a motion, seconded by Councilmember Seiler, to approve Ordinance No. 17-033-00 of the City of Leander, Texas, adding Article 4.12, Pawnshops, to the Leander Code of Ordinances; establishing hold periods for pawnshops and operational rules; and providing for open meetings, penalty provisions, an effective date and related matters. A vote was cast 7 for, 0 against.

ITEM 13. Following a discussion, Councilmember Seiler made a motion, seconded by Councilmember Navarrette, to approve Ordinance No. 17-034-00 amending Chapter 12, Articles 12.04 and 12.05 of the City of Leander Code of Ordinances regulating vehicle parking; prohibiting stopping, standing, and parking in areas obstructing traffic; defining bicycle lane; providing for enforcement and penalty clauses; providing for open meetings; severability, and effective date clauses; and providing for related matters. A vote was cast 7 for, 0 against.

ITEM 14. Councilmember Shepherd made a motion, seconded by Councilmember Stephenson, to approve a Special Event Permit for the Leander Chamber of Commerce & Visitors Center's 3rd Annual Old Town Street Festival being held on May 19th and 20th, 2017 in Old Town Leander. A vote was cast 7 for, 0 against.

ITEM 15. Acting Staff Liaison, Assistant Police Chief Jeff Hayes, provided an update on behalf of the Leander Historical Preservation Commission on the current status and work. Discussion followed. Mayor Fielder made a motion, seconded by Councilmember Shepherd, to designate the Planning Department as the department affiliation; to work with the Planning Department to develop a formal ordinance to bring back for future consider; and to appoint Councilmember Seiler to the Leander Historical Preservation Commission. A vote was cast 7 for, 0 against.

ITEM 16. Councilmember Navarrette made a motion, seconded by Councilmember Stephenson, to affirm the Planning and Zoning Commission as the Community Impact Fee Advisory Committee; appoint Linda Hall as the Ad Hoc Planning and Zoning Commission Voting Member Representing the ETJ; and appoint Michael Moyer as the Ad Hoc Planning and Zoning Commission Voting Member Representing the Real Estate, Development, or Building Community. A vote was cast 7 for, 0 against.

ITEM 17. Mayor Pro Tem Abruzzese made a motion, seconded by Councilmember Shepherd, to approve Resolution No. 17-012-00 authorizing the Brushy Creek Regional Utility Authority, Inc. to enter into a Professional Services Agreement with Walker Engineering in the amount of Three Million Seven Hundred Seventy-Six Thousand Five Hundred Dollars (\$3,776,500.00); the City of Leander's Share in the amount of One Million Seven Hundred Three Thousand Two Hundred Forty-Seven Dollars and Fifty Cents (\$1,703,247.50) for Phase 1C water treatment plant expansion and Phase 2 land rights and stakeholder coordination project. Discussion followed. A vote was cast 7 for, 0 against.

ITEM 18. Mayor Pro Tem Abruzzese made a motion, seconded by Councilmember Stephenson, to approve Resolution No. 17-013-00 authorizing a request for financial assistance from the Texas Water Development Board in an amount not to exceed Sixteen

Million Nine Hundred Ninety-Five Thousand Dollars (\$16,995,000.00); the City of Leander's Share in the amount of Eight Million One Hundred Thirty-Four Thousand Five Hundred Sixty Dollars (\$8,134,560.00); authorizing the filing of an application for assistance; and making certain findings in connection therewith. Discussion followed. A vote was cast 7 for, 0 against.

ITEM 20. Councilmember Shepherd made a motion, seconded by Councilmember Stephenson, authorizing an expenditure of Forty Thousand Dollars (\$40,000.00) of additional legal fees in RE: application of LCRA Transmission Services Corporation to amend its Certificate of Convenience and Necessity for the proposed Leander to Round Rock 138 KV Transmission Line Project in Williamson County, Texas, before the State Office of Administrative Hearings (SOAH Docket No.473-16-4342; PUC Docket No. 45866). A vote was cast 7 for, 0 against.

ITEM 21. Public Works Director Pat Womack provided the water use and supply update for the month of March 2017.

ITEM 22. COUNCILMEMBER CLOSING STATEMENTS.

Michelle Stephenson – commented recently attended Wylie Family Fun; had a great time and expect to hear from organizer again in the future; they desire for Council to be a part of their community; students took 2nd place in catapult at the Texas Renaissance Festival; and encourage everyone to attend future events.

Shanan Shepherd – commented on recent police shootings in Paris and Washington State; touches her directly; and asked for prayers for the family both Blue and Blood.

Jeff Seiler – commented on the completion of a new brochure for the Public Arts Commission; painting of electrical boxes; current exhibition *Dreams and Emotions* runs through May and *Reach for the Stars and Under the Sea* will run from June through September at the library; recent recycling sculpture competition; acquiring outdoor sculptures; working on a new project in conjunction with the Chamber and Leander Leadership Class involving trains; and wish to express appreciation to Ms. Megan Pumphrey for all her assistance with the Public Arts Commission.

ITEM 23. The City Council recessed into Executive Session at 8:14 p.m. pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding utility service area boundaries.

ITEM 24. The City Council reconvened into open session at 8:24 p.m. No action was taken as a result of the Executive Session.

ITEM 25. The meeting adjourned at 8:24 p.m.

APPROVED:


MAYOR

ATTEST:


CITY SECRETARY

